

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Neil Duncan, Jack Davis, Mayor Moser, and Harold Merritt were present. Jack Davis arrived late. Kevin Sair was excused. Rod Mills of Ensign Engineering was present. Nathan Bronemann was present taking minutes. Legal Counsel was excused.
4. Declarations of conflict of interests
None stated.
5. Acquisitions – Harold Merritt

Nothing to report.

6. Funding – Kevin Sair

Nothing to report.

7. Operations – Neil Duncan

Nothing to report.

8. Resource Management – Mayor Moser
 - a. Discussion and action on a lending contract with the Town

Mayor Moser said they were not ready to do this yet.

Jack Davis arrived at 6:05 pm.

- b. Discussion and action on setting a pre-construction meeting with construction company

Motion made by Mayor Moser to schedule a pre-construction meeting on June 18, 2014 at 4:00 pm at the Town hall. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Mayor Moser said they had an issue with the valve on well number 1. He said that Dale Harris and Harold Merritt spent about 6 hours dealing with the valve issue. He said that he had done some research and that if he and some of the other board members helped, the SSD could build a new pump house building with a new well housing, valves, and fencing for about \$8,000.

Motion made by Neil Duncan to replace the two well houses as proposed. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Mayor Moser said that as the board they are tasked to oversee the water system, and not to be out in the field doing hard labor. He recommended that if any of the board members were needed in the field to do manual labor, that they should be compensated at the same rate as the water master.

Rod Mills added that if any other individuals were called upon to help with SSD labor, they should also be compensated.

Motion made by Mayor Moser to set a policy to compensate individuals, if they are needed, at a rate of \$15 per hour, and to have the policy written for review during the next board meeting. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

9. Development – Jack Davis

Nothing to report.

10. Review of Policies and Procedures

Nothing more to discuss.

11. Sewer

Nothing to discuss.

12. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

13. Consider approval of minutes:

a. May 7, 2013 Regular Meeting Minutes

Motion made by Mayor Moser to approve the May 7, 2013 regular meeting minutes. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

14. Request for a closed session

Motion made by Mayor Moser to hold a closed session to discuss a property purchase. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

15. Adjournment

Motion made by Neil Duncan to adjourn the meeting. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 7:28 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt